



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 07, 2009.

### AGENDA

- 1) [Carbon County Employee of the Month Award - R. Barnes](#)
- 2) [Presentation of appreciation plaque to Commissioner Krompel from the USWRCA Riding Club - Ward Pierce](#)
- 3) Approval of Minutes
- 4) [Request for approval of out-of-state travel - C. Page](#)
- 5) [Request for approval of out-of-state travel - V. Barnett](#)
- 6) [Back Tax Issue - Essie Jones](#)
- 7) [Review and possible approval of Cooperative Agreement for dispatch services - M. Hansen](#)
- 8) [Review and discussion concerning proposed Rocky Mountain Power pole attachment agreement - B. Horsley](#)
- 9) [Request for waiver of timber removal fee for timber being extracted in area around Clear Creek for hazardous fuels reduction and public safety - Alison McCluskey, Wildland/Urban Interface/Sovereign Land Coordinator, Div. of Forestry, Fire & State Lands](#)
- 10) [Request for clarification on assessing garbage collection fees to property owners in Pleasant Valley Scofield areas - M. Graham, C. Bryner](#)
- 11) [Request for fencing and locked gate to keep non-members from using model airport at Fairgrounds - P. Gabb](#)
- 12) [Brown Fields Assessment Coalition, Memorandum of Agreement Between the following parties: Carbon County, Emery County and Southeast Utah Association of Local Governments - D. Fielding](#)
- 13) [Request for approval of out-of-state travel - K. Smith](#)
- 14) [Review and possible approval of Amended By-Laws for the Carbon County Tourism Tax Advisory Board - K. Smith](#)
- 15) [Review and possible approval of Recommendations from Tourism Tax Advisory Board on Grant Applications - K. Smith](#)
- 16) [Carbon County's First Responder's Equipment Supplies Request - J. Llewelyn](#)

- 17) [Present the Genie TML 4000 Light Tower Quote - J. Llewelyn](#)
- 18) [Review and possible approval of contracting with Cintas Document Management Company to handle shredding and disposal of County documents - R. Pero](#)
- 19) [Review and possible approval of Correction Deed to Diane Price on Rowley property in connection with construction of County road - C. Bryner](#)
- 20) [Review and possible approval of Predator Control Contract for FY2010](#)
- 21) [Review and possible approval of Utility Easement Agreement with Farnham Farms, LLC - C. Bryner](#)
- 22) [Review and possible approval of County's participation in Indigent Capital Defense Trust Fund - M. Milovich](#)
- 23) [Review and possible approval of payment of annual dues for public land, environmental & natural resources work performed by Robert K. Weidner - J. Jones](#)
- 24) [Review and possible approval of Drug Court Contract - Sheriff Cordova](#)
- 25) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON             )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor